

Consent Agenda

Agenda Item #	8A
Meeting Date	September 27, 2004
Prepared By	Jessie Carpenter Assistant City Clerk
Reviewed By	Barbara B. Matthews City Manager

Discussion Item	Appointments to Public Safety Citizens Advisory Committee (PSCAC)
Background	<p>In April 1998, the City Council amended the City Code to add the PSCAC as a statutory, Council-appointed committee to provide input and advice to the Council and the City's public safety agencies about how the City can better meet the ongoing needs and concerns of residents in the area of police services and public safety.</p> <p>The PSCAC is defined as having 12 members, whose two-year terms are staggered. Members of the committee may be residents, business owners, property owners and others representing groups with public interests in the City. Terms begin on October 1 and end on September 30. Currently, there are five vacancies on the committee and four members whose terms will expire on September 30.</p> <p>On September 20, Council interviewed Steven J. Cavallo, Andy Kelemen, Henry C. Daniels II, and Michael Israel.</p>
Policy	Council effects appointments/reappointments to statutory committees.
Fiscal Impact	None.
Attachments	Resolution.
Recommendation	Adopt resolution.
Special Consideration	

Introduced by:

Resolution #2004-

**EFFECTING APPOINTMENTS TO THE
PUBLIC SAFETY CITIZENS ADVISORY COMMITTEE**

WHEREAS, in 1996, the City Council established a permanent Public Safety Citizens Advisory Committee (PSCAC) (Resolution #1996-66) to provide input and advice to the Council and the City's public safety agencies about how the City can better meet the ongoing needs and concerns of residents in the area of police services and public safety; AND

WHEREAS, desiring to better enable the committee to address the broad charter outlined in Resolution #1996-66, the Council adopted Resolution #1997-15 on March 24, 1997, expanding the membership of the committee to a membership which shall not exceed twelve members, appointed by Council; AND

WHEREAS, Council later adopted Ordinance #1998-12 amending the Code to add the PSCAC as a statutory Council-appointed committee, with member terms beginning on October 1 and expiring on September 30; AND

WHEREAS, there are five vacancies on the committee and four members whose terms will expire on September 30; AND

WHEREAS, the Council has interviewed Henry C. Daniels II, Michael Israel, and Andrew Kelemen who have expressed interest in reappointment, and Steven Cavallo who has applied for appointment.

NOW, THEREFORE, BE IT RESOLVED THAT the following persons are hereby appointed to serve on the Public Safety Citizens Advisory Committee:

NAME	ADDRESS	TERM EXPIRATION
Steven J. Cavallo	908 Elm Avenue	September 30, 2006
Henry C. Daniels II	19 Sherman Avenue	September 30, 2006
Michael Israel	1003 Elm Avenue	September 30, 2006
Andrew Kelemen	18 Philadelphia Avenue	September 30, 2006

BE IT FURTHER RESOLVED THAT these appointment shall be effective immediately.

ADOPTED this ____ day of _____, 2004.

ATTEST:

Catherine E. Waters, CMC
City Clerk / Treasurer